

# TICKENHAM PARISH COUNCIL

Minutes of the meeting held on Tuesday 10<sup>th</sup> May 2022 at 7.00 p.m.  
in the Committee Room at the Village Hall.

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PRESENT: Cllr John Banks in the chair, Cllrs David Franks, Ann Loader, Rachel Maby, Bruce Ralfs, Dan Sewell, Elaine Summers and Pam Trenchard.

In attendance: Vena Prater (Clerk) and five members of the public.

## 67/22 ELECTION OF OFFICERS AND REPRESENTATIVES

### (a) Chairman

It was proposed by Cllr Trenchard, seconded by Cllr Loader and unanimously agreed that Cllr Banks be elected chairman for the ensuing year.

Cllr Banks took the chair.

### (b) Vice-Chairman

There were no nominations but Cllr Sewell expressed willingness to stand for the ensuing year. This was supported by Cllr Franks and unanimously agreed.

### (c) Village Field Management Committee

It was unanimously agreed that Cllr Banks represent the Council on the Village Field Management Committee for the ensuing year.

### (d) Village Hall Management Committee

(e) It was unanimously agreed that Cllr Trenchard represent the Council on the Village Hall Management Committee for the ensuing year.

### (f) National Association of Local Councils

It was agreed that a representative would be appointed as and when required for NALC meetings.

68/22 APOLOGIES for absence were received from Cllrs Mike Perrott and Steve Williams.

## 69/22 CHAIRMAN'S OPENING REMARKS

The Chairman commented that there was much for the Council to do in the coming year.

## 70/22 DECLARATIONS OF INTEREST

No councillors declared an interest in any agenda item.

71/22 MINUTES of the meeting held on 12<sup>th</sup> April 2022, copies of which had been circulated, were approved and signed as a correct record.

## 72/22 MATTERS ARISING FROM THE MINUTES

There were no matters arising other than those on the agenda.

## 73/22 CLERK'S REPORT

The Clerk's report, which had been previously circulated, was noted. Deposit interest rates were being researched.

## 74/22 HIGHWAYS

(a) 20mph speed limit: Discussions were continuing with North Somerset Council about the range of the proposed mandatory speed limit, which would cover the areas where parents and children walked to and from school. Cllr Sewell confirmed that the school was supportive and would work with NSC to develop travel plans to encourage active and sustainable transport methods.

(b) Variable Speed Camera: No response had yet been received from the Nailsea Community Trust.

(c) Vehicle Data Collection: Cllr Sewell suggested that vehicle data collection might be beneficial and would be cheaper than a variable speed camera. Discussion ensued around how the data would be used and the fact that information was already available from NSC, albeit their counters were at either end of the village rather than in the centre. It was agreed that data from both NSC and Tickenham Road Action Group be requested. When that is available and the outcome of the grant application to the Nailsea Community Trust is known, the information and its relevance would be reviewed.

(d) Overhanging trees: No report was available. Retain on agenda.

(e) Incidents: No incidents were reported.

#### 75/22 FOOTPATHS

(a) Reports:

LA16/26 Cadbury Court Barn: No report was available. Retain on agenda.

LA16/6 Barrow Court seats: No report was available. Retain on agenda

(b) Ryves Vale: There had been no further progress on provision of a link from this new development to existing footpaths.

#### 76/22 PLANNING APPLICATIONS

CLERK

(a) New Applications:

22/P/0918/TPO: Birchwood, Cadbury Camp Lane: Various tree works and replanting. No objections were raised provided the NSC tree officer was content.

(b) Updates

21/P/2204/FUL & 2205/LBC: Tickenham House: Removal of part of wall to create agricultural entrance: Approved

22/P/3332/FUL: 59 Clevedon Road: Conversion of barn to holiday let. Approved

22/P/0213/FUL: 191 Clevedon Road: extension, porch and external alterations: Approved:

22//0432/PIP: Land at 92-98 Clevedon Road: Erection of 2no. dwellings: Approved

22/P/0824/AOC: Golden Acres Nursery: Discharge of condition no. 19 – energy requirement. Approved.

#### 77/22 FINANCES

CLERK

(a) Clerk's Salary

The Chairman reported that a salary increase with effect from 1<sup>st</sup> April 2021 had been agreed by the National Association of Local Councils. He had circulated information to councillors prior to the meeting and confirmed that it had been agreed that the Clerk's salary would be at point 14 on the national scale, resulting in a new salary of £4,444.44 p.a. with a back-payment of £75.60.

(b) The following were approved for payment:

Clerk's salary April	£296.37
HMRC April	£74.00
Clerk's expenses April	£5.50
North Somerset Council (dog bin)	£14.40

(c) Annual Accounts for the year ended 31<sup>st</sup> March 2022 and Annual Governance and Accountability Review

The Clerk had circulated draft accounts for the year 2021/22 which had now been inspected by the local examiner. She went through each section, focusing on the income and expenditure statement and highlighting the major items. It was noted that the inclusion of the village hall under assets needed to be reviewed and this would take place in the coming year. The accounts as presented were received and the Chairman was authorised to sign the Annual Governance and Accountability statements.

(d) Return on Investments

The Clerk was researching deposit accounts with a more favourable return and which met the criteria for Parish Council investments and would report in due course.

- (e) Defibrillator Costs: Cllr Sewell was confident that a preferable package could be obtained for providing and monitoring the defibrillator, despite a new cabinet being required. Information would be circulated to councillors for consideration at the next meeting.

78/22 SECTION 106 AGREEMENTS

S106 funding would be available from developments at Ryves Vale - for the Village Hall and youth play equipment - and Bramley Rise (formerly Golden Acres) - for enhancement of a neighbouring open space. A meeting with a NSC officer had been arranged on 24<sup>th</sup> May with Cllr Banks and the Chairmen of the Village Field and Hall Committees to discuss the criteria for obtaining and spending the Section 106 funds.

79/22 COMMUNITY INFRASTRUCTURE LEVY

The Clerk confirmed that £28,333.18 had been received in respect of the Bramley Rise (formerly Golden Acres) development. The criteria for spending these funds would also be discussed with the NSC officer. Cllr Banks would circulate the link to the NSC guidance document.

80/22 CONSULTATIONS

(a) North Somerset Council: Local Plan 2038

The Chairman confirmed that the Council's response had been submitted to NSC and acknowledged. A number of people had queried the placement of the settlement boundary and why a significant number of properties had been omitted and the Parish Council's recommendations ignored. This had been questioned in the Council's response.

(b) Wraxall and Failand Neighbourhood Plan

Wraxall and Failand Parish Council had invited Tickenham councillors to view their draft Neighbourhood Plan. It was proposed by Cllr Banks and agreed that a representative be invited to attend the next Tickenham Parish Council meeting to talk about the Plan.

(c) Development options for land owned by North Somerset Council (response by 20 June 2022)

This would be considered at the next meeting. Cllr Ralfs mentioned a piece of land at Summerhouse owned by NSC.

81/22 QUEEN'S PLATINUM JUBILEE

(a) Beacons and refreshments: As no councillors were available to organise setting up the beacon, the Clerk would seek help from residents.

(b) It was agreed that the Union flag would be flown for the Jubilee weekend.

(c) The plaque for the tree was being organised by Tracey Saunders.

82/22 VILLAGE HALL REPORT

There was no further report from the Hall Committee.

83/22 VILLAGE FIELD REPORT

There was little to report from the Field Management Committee, except that a working party would be busy over the coming Easter weekend.

84/22 AGENDA ITEM

An up-date on outstanding items under discussion with NSC Cllr Mike Solomon would be provided at the next meeting.

85/22 DATES OF NEXT MEETINGS 2022:

The second Tuesday of each month commencing at 7.00 p.m. as follows:

14<sup>th</sup> June; 12<sup>th</sup> July; [9<sup>th</sup> August]; 13<sup>th</sup> September; 11<sup>th</sup> October; 8<sup>th</sup> November; 13<sup>th</sup> December.